

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

4:30 pm New Board Member Orientation in the District Office Conference room.

September 16, 2024 at 5:30 PM in the Thompson Community Room at the Middle School.

- I. Call to Order and Recognition of Audience
 - A. Pledge of Allegiance
 - B. [Conflict of Interest](#)
 - C. [School Board Norms](#)
 - D. [Public Communication](#)

- II. [Consent Agenda \(Action\)](#)
 - A. [Reading and Approval of the Minutes of the September 3, 2024 Regular Board Meeting](#)
 - B. [Reading and Approval of the Minutes of the September 5, 2024 Facilities Committee](#)
 - C. [Reading and Approval of Minutes of September 12, 2024 Finance Committee](#)
 - D. Payment of Bills ([Paid](#), [Unpaid](#))
 - E. [Pledged Securities](#)
 - F. [Approval of Updated MOU with Jamestown Arts Center to Provide Culinary Arts Programming](#)
 - G. [Approval to Open Sweep Accounts with Dacotah Bank and Unison Bank](#)
 - H. Administrative Memo
 - I. Other:
 - 1. [Formula for Determining Tuition](#)
 - 2. Review of [Amended ACBD-E5](#) (Emergency Medication Check-in Form), [ACBD-E6](#) (Record of Over the Counter Medication), [ACBD-E7](#) (Record of Controlled Medication), [FCAC-E1](#) (Head Lice Treatment Verification Form) and [FCAC-E3](#) (Head Lice Management)
 - 3. [Class of 2024 Senior Survey](#)
 - 4. [Home Education Report](#)
 - 5. [Review of Minutes of the August 12 2024, Health Insurance Committee](#)

- III. Regular Agenda
 - A. Recognition:
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - D. Board Education
 - 1. Political Competency: North Dakota State Scholarship
 - E. Strategic Plan Progress Monitoring
 - F. [Superintendent's Report](#) (Dr. Lech)
 - G. Old Business
 - H. New Business
 - 1. Activities

2. Building and Grounds
 - a) [Establish Community Committee](#) (**Action**)
3. Curriculum, Assessment and Instruction
4. Finance
 - a) [Approval of Renewal of Certificates of Deposit](#) (**Action**)
 - b) [General Fund Balance](#) (**Information**)
 - c) [Review of Monthly Financial Reports](#) (**Information**)
 - d) [Public Budget Hearing at 6:00 PM](#) (**Information**)
 - e) [Approval of 2024-2025 Budget Revisions](#) (**Action**)
5. Operations
 - a) [Approval of Memorandum of Understanding with the Village Family Services to Provide K-12 Mental Health Therapy](#) (**Action**)
6. Personnel
7. Policy and Procedures:
8. Tuition
 - a) Approval of Tuition Agreements (**Action**)
 - (1) [Montpelier](#)
9. Other
 - a) [ND School Board Association Conference Update](#) (Information)

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. School Board Regular Meeting, Monday, October 7, 2023 at 5:30 pm in the Thompson Community Room.
- B. ND School Board Association Conference, October 26 and 27, 2024 in Bismarck

VI. [Monthly Superintendent Evaluation \(Section 3: Human Resource Management and Section 5: Community Relations\)](#)

VII. [Adjournment](#)